

## United States District Court, Eastern District of New York

UNITED STATES OF AMERICA

v.

**ORDER SETTING CONDITIONS OF RELEASE  
AND APPEARANCE BOND**Vitaly Korchevsky, Defendant.

Case Number:

CR 15-381-01 (RJD)**RELEASE ORDER**

It is hereby ORDERED that the above-named defendant be released subject to the Standard Conditions of Release on the reverse and as follows:

☐ Upon **Personal Recognizance Bond** on his/her promise to appear at all scheduled proceedings as required, or☒ Upon **Bond** executed by the defendant in the amount of \$ 3,000,000.00, andsecured by ☒ financially responsible sureties listed below and/or ☒ collateral set forth below.Secured by def's interest in assets that got seized, list attached to bond.  
**Additional Conditions of Release**

The Court finding that release under the Standard Conditions of Release on the reverse will not by themselves reasonably assure the appearance of the defendant and/or the safety of other persons and the community, IT IS FURTHER ORDERED as follows:

- ☒ 1. The defendant must remain in and may not leave the following areas without Court permission: ☒ New York City; ☒ Long Island, NY; ☐ New York State; ☐ New Jersey; EDPA or 45 PTS and travel to and from this Court and the permitted areas.
- ☒ 2. The defendant must avoid all contact with the following persons or entities: co-defs, unless in presence of counsel, in any meetings
- ☐ 3. The defendant must avoid and not go to any of the following locations: \_\_\_\_\_
- ☒ 4. The defendant must surrender all passports to Pretrial Services by \_\_\_\_\_ and not obtain other passports or international travel documents.
- ☒ 5. The defendant is placed under the supervision of the Pretrial Services Agency subject to the Special Conditions on the reverse and:
- ☒ a. is subject to random visits by a Pretrial Services officer at defendant's residence and/or place of work;
  - ☒ b. must report ☒ as directed by Pretrial Services or ☐ in person \_\_\_\_\_ times per \_\_\_\_\_ and/or ☐ by telephone \_\_\_\_\_ times per \_\_\_\_\_
  - ☐ c. must undergo ☐ testing, ☐ evaluation and/or ☐ treatment for substance abuse, including alcoholism, as directed by Pretrial Services.
  - ☐ d. must undergo evaluation and treatment for mental health problems, as directed by Pretrial Services.
  - ☒ e. is subject to the following location restriction program with location monitoring, as directed by Pretrial Services:
    - ☐ home incarceration: restricted to home at all times, except for attorney visits, court appearances and necessary medical treatment;
    - ☒ home detention: restricted to home at all times, except for attorney visits, court appearances, medical treatment, ☒ religious services, ☐ employment, ☐ school or training, ☒ other activities approved by Pretrial Services, ☐ \_\_\_\_\_
  - ☐ curfew: restricted to home every day from \_\_\_\_\_ to \_\_\_\_\_, or ☐ as directed by Pretrial Services.
- ☒ Defendant must pay all or part of the cost of any required testing, evaluation, treatment and/or location monitoring with personal funds, based upon ability to pay as determined by the Court and the Pretrial Services Agency, and/or from available insurance.

☒ 6. Other Conditions: wife & children passport to be surrendered  
property - owned by MR & MRS. ZALUCHII

**APPEARANCE BOND**

I, the undersigned defendant, and each surety who signs this bond, acknowledge that I have read this Appearance Bond and, and have either read all the other conditions of release or have had those conditions explained. I further acknowledge that I and my personal representatives, jointly and severally, are bound to pay the United States of America the sum of \$ 3,000,000.00 and that this obligation is secured with the below interest in the following property ("Collateral") which I represent is/are free and clear of liens except as otherwise indicated:

☒ cash deposited in the Registry of the Court in the sum of \$ 3,000,000.00☒ premises located at: owned by def & wife☐ I also agree to execute a confession of judgment, mortgage or lien in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before \_\_\_\_\_

Each owner of the above Collateral agrees not to sell the property, allow further claims or encumbrances to be made against it, or do anything to reduce its value while this Appearance Bond is in effect.

**Forfeiture of the Bond.** This Appearance Bond may be forfeited if the defendant fails to comply with any of the conditions set forth above and on the reverse. The defendant and any surety who has signed this form also agree that the court may immediately order the amount of the bond surrendered to the United States, including any security for the bond, if the defendant fails to comply with the above agreement. The court may also order a judgment of forfeiture against the defendant and against each surety for the entire amount of the bond, including any interest and costs.

Svetlana Korchevsky Address: \_\_\_\_\_  
Surety

[Signature] Address: \_\_\_\_\_  
Surety

[Signature] Address: \_\_\_\_\_  
Surety

Date  
8/26/15  
8-26-15  
8-26-15

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release and of the penalties and sanctions set forth on the front and reverse sides of this form.

Release of the Defendant is hereby ordered on 9-4

/s/ MJ Gold

20 15

Signature of Defendant

Docket No. CR 15-381-01(RJD)PAGE 2 OF 3**ORDER SETTING CONDITIONS OF RELEASE AND BOND**Defendant: Vitaly KorchevskyAmount of Bond: \$ 2,000,000

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

	Address	Date	Acknowledged Before
Surety: <u>[Signature]</u>		<u>8-26-15</u>	USMJ <u>SM/RJD</u>
Surety: <u>[Signature]</u>		<u>8/26/15</u>	USMJ <u>RJD/SM</u>
Surety: <u>[Signature]</u>		<u>8/26/15</u>	USMJ <u>RJD/EM</u>
Surety: <u>[Signature]</u>		<u>8/26/15</u>	USMJ <u>RJD/EM</u>
Surety: _____			USMJ
Surety: _____			USMJ

Signed and Acknowledged  
by all the above sureties  
before me on \_\_\_\_\_, 20\_\_\_\_

USMJ.

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at : \_\_\_\_\_

Owned by : \_\_\_\_\_

Premises located at : \_\_\_\_\_

Owned by : \_\_\_\_\_

Premises located at : \_\_\_\_\_

Owned by : \_\_\_\_\_

Page 3 of 3

ORDER SETTING CONDITIONS OF RELEASE AND BOND

USA -v- VITALY KORCHEVSKY CR 15-381-01(RJD)

LIST OF ASSETS

In United States v. Korchevsky, et al., 15CR352 (RJD), the government has restrained the following property as of Thursday, August 27, 2015:

- (a) the real property and premises located at Pennsylvania 19342;
- (b) the real property and premises located at Pennsylvania 19342;
- (c) the real property and premises located at Pennsylvania 19342;
- (d) the real property and premises located at 19063;
- (e) the real property and premises located at Chichester, Pennsylvania 19061;
- (f) the real property and premises located at Pennsylvania; 19382;
- (g) the real property and premises located at Pennsylvania 19380;
- (h) the real property and premises located at 31211;
- (i) the real property and premises located at Pennsylvania 19355;
- (j) the real property and premises located at Pennsylvania 19320;
- (k) the real property and premises located at Road 19342;
- (l) all securities and funds on deposit in Pershing, LLC account Number 1 held in the name of NTS capital fund, LLP;
- (m) all funds on deposit in PNC bank account number held in the names of Vitaly Korchevsky and Svetlana Korchevsky; and
- (n) all securities and funds on deposit in E\*trade account number held in the names of Vitaly Korchevsky and Svetlana Korchevsky.

## United States District Court, Eastern District of New York

UNITED STATES OF AMERICA

V.

**ORDER SETTING CONDITIONS OF RELEASE  
AND APPEARANCE BOND**Vitaly Koachevsky, Defendant.Case Number: CR 15-381-01 (RJD)**RELEASE ORDER**

It is hereby ORDERED that the above-named defendant be released subject to the Standard Conditions of Release on the reverse and as follows:

☐ Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or☒ Upon Bond executed by the defendant in the amount of \$ 2,000,000.00, andsecured by ☒ financially responsible sureties listed below and/or ☒ collateral set forth below.secured by deft's interest in assets that got seized, list attached to bond**Additional Conditions of Release**

The Court finding that release under the Standard Conditions of Release on the reverse will not by themselves reasonably assure the appearance of the defendant and/or the safety of other persons and the community, IT IS FURTHER ORDERED as follows:

- ☒ 1. The defendant must remain in and may not leave the following areas without Court permission: ☒ New York City; ☒ Long Island, NY; ☐ New York State; ☐ New Jersey; ☐ EDPA on AS PTS and travel to and from this Court and the permitted areas.
- ☒ 2. The defendant must avoid all contact with the following persons or entities: co-defts, unless in presence of counsel, re: Atty meeting
- ☐ 3. The defendant must avoid and not go to any of the following locations:
- ☒ 4. The defendant must surrender all passports to Pretrial Services by \_\_\_\_\_ and not obtain other passports or international travel documents.
- ☒ 5. The defendant is placed under the supervision of the Pretrial Services Agency subject to the Special Conditions on the reverse and:
- ☒ a. is subject to random visits by a Pretrial Services officer at defendant's residence and/or place of work;
- ☒ b. must report ☒ as directed by Pretrial Services or ☐ in person \_\_\_\_\_ times per \_\_\_\_\_ and/or ☐ by telephone \_\_\_\_\_ times per \_\_\_\_\_.
- ☐ c. must undergo ☐ testing, ☐ evaluation and/or ☐ treatment for substance abuse, including alcoholism, as directed by Pretrial Services.
- ☐ d. must undergo evaluation and treatment for mental health problems, as directed by Pretrial Services.
- ☒ e. is subject to the following location restriction program with location monitoring, as directed by Pretrial Services:
- ☐ home incarceration: restricted to home at all times, except for attorney visits, court appearances and necessary medical treatment;
- ☒ home detention: restricted to home at all times, except for attorney visits, court appearances, medical treatment, ☒ religious services, ☐ employment, ☐ school or training, ☒ other activities approved by Pretrial Services, ☐ \_\_\_\_\_
- ☐ curfew: restricted to home every day from \_\_\_\_\_ to \_\_\_\_\_, or ☐ as directed by Pretrial Services.
- ☒ Defendant must pay all or part of the cost of any required testing, evaluation, treatment and/or location monitoring with personal funds, based upon ability to pay as determined by the Court and the Pretrial Services Agency, and/or from available insurance.
- ☒ 6. Other Conditions: wife & children passport to be surrendered.

&amp; property:

**APPEARANCE BOND**I, the undersigned defendant, and each surety who signs this bond, acknowledge that I have read this Appearance Bond and, and have either read all the other conditions of release or have had those conditions explained. I further acknowledge that I and my personal representatives, jointly and severally, are bound to pay the United States of America the sum of \$ 2,000,000.00 and that this obligation is secured with the below interest in the following property ("Collateral") which I represent is/are free and clear of liens except as otherwise indicated:☒ cash deposited in the Registry of the Court in the sum of \$ 200,000.00;☒ premises located at: \_\_\_\_\_ owned by deft & wife☐ I also agree to execute a confession of judgment, mortgage or lien in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before \_\_\_\_\_.

Each owner of the above Collateral agrees not to sell the property, allow further claims or encumbrances to be made against it, or do anything to reduce its value while this Appearance Bond is in effect.

**Forfeiture of the Bond.** This Appearance Bond may be forfeited if the defendant fails to comply with any of the conditions set forth above and on the reverse. The defendant and any surety who has signed this form also agree that the court may immediately order the amount of the bond surrendered to the United States, including any security for the bond, if the defendant fails to comply with the above agreement. The court may also order a judgment of forfeiture against the defendant and against each surety for the entire amount of the bond, including any interest and costs.Svetlana Koachevsky Address: \_\_\_\_\_  
Surety[Signature] Address: \_\_\_\_\_  
SuretyUlad Nedoglybo Address: \_\_\_\_\_  
Surety

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release and of the penalties and sanctions set forth on the front and reverse sides of this form.

Release of the Defendant is hereby ordered on 2015.

Signature of Defendant

US 11

Distribution: Canary - Court Pink - Pretrial Services Goldenrod - Defendant

Date

8/26/15

8-26-15

8-26-15

Docket No. CR 15-381-01(RJD)PAGE 2 OF 3**ORDER SETTING CONDITIONS OF RELEASE AND BOND**Defendant: Vitaly KarchevskyAmount of Bond: \$ 2,000,000

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

Surety:	Address	Date	Acknowledged Before
<u>[Signature]</u>		<u>8-26-15</u>	USMJ <u>SM/RJD</u>
<u>[Signature]</u>		<u>8/26/15</u>	USMJ <u>78/EM</u>
<u>[Signature]</u>		<u>8/26/15</u>	USMJ <u>78/EM</u>
<u>[Signature]</u>		<u>8/26/15</u>	USMJ <u>78/EM</u>
<u>[Signature]</u>		<u>9/3/15</u>	USMJ <u>NR</u>
<u>[Signature]</u>		<u>9/3/15</u>	USMJ <u>NR</u>

Signed and Acknowledged  
by all the above sureties  
before me on \_\_\_\_\_, 20\_\_\_\_

USMJ.

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at : \_\_\_\_\_

Owned by : \_\_\_\_\_

Premises located at : \_\_\_\_\_

Owned by : \_\_\_\_\_

Premises located at : \_\_\_\_\_

Owned by : \_\_\_\_\_

Page 3 of 3

ORDER SETTING CONDITIONS OF RELEASE AND BOND

USA -v- VITALY KORCHEVSKY CR 15-381-01(RJD)

LIST OF ASSETS

In United States v. Korchevsky, et al., 15CR352 (RJD), the government has restrained the following property as of Thursday, August 27, 2015:

- (a) the real property and premises located at Pennsylvania 19342;
- (b) the real property and premises located at Pennsylvania 19342;
- (c) the real property and premises located at Pennsylvania 19342;
- (d) the real property and premises located at 19063;
- (e) the real property and premises located at Chichester, Pennsylvania 19061;
- (f) the real property and premises located at Pennsylvania; 19382;
- (g) the real property and premises located at Pennsylvania 19380;
- (h) the real property and premises located at 31211;
- (i) the real property and premises located at Pennsylvania 19355;
- (j) the real property and premises located at Pennsylvania 19320;
- (k) the real property and premises located at Road 19342;
- (l) all securities and funds on deposit in Pershing, LLC account Number held in the name of NTS capital fund, LLP;
- (m) all funds on deposit in PNC bank account number held in the names of Vitaly Korchevsky and Svetlana Korchevsky; and
- (n) all securities and funds on deposit in E\*trade account number held in the names of Vitaly Korchevsky and Svetlana Korchevsky.



## United States District Court, Eastern District of New York

UNITED STATES OF AMERICA

v.

ORDER SETTING CONDITIONS OF RELEASE  
AND APPEARANCE BONDVitaly Koachevsky, Defendant.Case Number: CR 15-381-01 (RJD)RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released subject to the Standard Conditions of Release on the reverse and as follows:

☐ Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or☒ Upon Bond executed by the defendant in the amount of \$ 2,000,000.00 andsecured by ☒ financially responsible sureties listed below and/or ☒ collateral set forth below.☒ secured by deft's interest in assets that govt seized, list attached to bondAdditional Conditions of Release

The Court finding that release under the Standard Conditions of Release on the reverse will not by themselves reasonably assure the appearance of the defendant and/or the safety of other persons and the community, IT IS FURTHER ORDERED as follows:

☒ 1. The defendant must remain in and may not leave the following areas without Court permission: ☒ New York City; ☒ Long Island, NY;☐ New York State; ☐ New Jersey; ☐ EDPA as PTS and travel to and from this Court and the permitted areas.☒ 2. The defendant must avoid all contact with the following persons or entities: co-defts unless in presence of counsel, re: any meetings☒ 3. The defendant must avoid and not go to any of the following locations:☒ 4. The defendant must surrender all passports to Pretrial Services by                      and not obtain other passports or international travel documents.☒ 5. The defendant is placed under the supervision of the Pretrial Services Agency subject to the Special Conditions on the reverse and:☒ a. is subject to random visits by a Pretrial Services officer at defendant's residence and/or place of work;☒ b. must report ☒ as directed by Pretrial Services or ☐ in person                      times per                      and/or ☐ by telephone                      times per                     ;☐ c. must undergo ☐ testing, ☐ evaluation and/or ☐ treatment for substance abuse, including alcoholism, as directed by Pretrial Services.☐ d. must undergo evaluation and treatment for mental health problems, as directed by Pretrial Services.☒ e. is subject to the following location restriction program with location monitoring, as directed by Pretrial Services:☐ home incarceration: restricted to home at all times, except for attorney visits, court appearances and necessary medical treatment;☒ home detention: restricted to home at all times, except for attorney visits, court appearances, medical treatment, ☒ religious services,☐ employment, ☐ school or training, ☒ other activities approved by Pretrial Services, ☐                     ☐ curfew: restricted to home every day from                      to                     , or ☐ as directed by Pretrial Services.☒ Defendant must pay all or part of the cost of any required testing, evaluation, treatment and/or location monitoring with personal funds, based upon ability to pay as determined by the Court and the Pretrial Services Agency, and/or from available insurance.☒ 6. Other Conditions: wife & children passport to be surrendered.  
& property: owned by MA & MAS. ZaliuchiiAPPEARANCE BONDI, the undersigned defendant, and each surety who signs this bond, acknowledge that I have read this Appearance Bond and, and have either read all the other conditions of release or have had those conditions explained. I further acknowledge that I and my personal representatives, jointly and severally, are bound to pay the United States of America the sum of \$ 2,000,000.00 and that this obligation is secured with the below interest in the following property ("Collateral") which I represent is/are free and clear of liens except as otherwise indicated:☒ cash deposited in the Registry of the Court in the sum of \$ 200,000.00☒ premises located at:                      owned by deft & wife☐ I also agree to execute a confession of judgment, mortgage or lien in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before                     

Each owner of the above Collateral agrees not to sell the property, allow further claims or encumbrances to be made against it, or do anything to reduce its value while this Appearance Bond is in effect.

**Forfeiture of the Bond.** This Appearance Bond may be forfeited if the defendant fails to comply with any of the conditions set forth above and on the reverse. The defendant and any surety who has signed this form also agree that the court may immediately order the amount of the bond surrendered to the United States, including any security for the bond, if the defendant fails to comply with the above agreement. The court may also order a judgment of forfeiture against the defendant and against each surety for the entire amount of the bond, including any interest and costs.Svetlana Koachevsky  
SuretyAddress:                     [Signature]  
SuretyAddress:                     [Signature]  
SuretyAddress:                     

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release and of the penalties and sanctions set forth on the front and reverse sides of this form.

Release of the Defendant is hereby ordered on 2015

Signature of Defendant

                    , US DJDistribution:                      - Court                         - Pretrial Services                         - DefendantDate  
8/26/15  
8-26-15  
8-26-15

Docket No. CR 15-381-01 (RJD)

PAGE 2 OF 3

### ORDER SETTING CONDITIONS OF RELEASE AND BOND

Defendant: Vitaly Korchevsky

Amount of Bond: \$ 2,000,000

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

Surety:	Date	Acknowledged Before
[Signature]	8-26-15	USMI EM/RD
[Signature]	8/26/15	USMI TD/EM
Peggy Szbalor	8/26/15	USMI TD/EM
[Signature]	8/26/15	USMI TD/EM
[Signature]	8/26/15	USMI TD/EM
[Signature]	9.3.15	USMI
Sietlana Korchestko	9/3/15	USMI

Signed and Acknowledged  
by all the above sureties  
before me on September 3<sup>rd</sup> 2015 John Aron Deputy

**The bond shall be secured by the interest of the surety in the following property or properties:**

**Premises located at :** \_\_\_\_\_

Owned by : \_\_\_\_\_

**Premises located at :** \_\_\_\_\_

Owned by : \_\_\_\_\_

**Premises located at :** \_\_\_\_\_

Owned by : \_\_\_\_\_



Page 3 of 3

ORDER SETTING CONDITIONS OF RELEASE AND BOND

USA -v- VITALY KORCHEVSKY CR 15-381-01(RJD)

LIST OF ASSETS

In United States v. Korchevsky, et al., 15CR352 (RJD), the government has restrained the following property as of Thursday, August 27, 2015:

- (a) the real property and premises located at Pennsylvania 19342;
- (b) the real property and premises located at Pennsylvania 19342;
- (c) the real property and premises located at Pennsylvania 19342;
- (d) the real property and premises located at 19063;
- (e) the real property and premises located at Chichester, Pennsylvania 19061;
- (f) the real property and premises located at Pennsylvania; 19382;
- (g) the real property and premises located at 1 Pennsylvania 19380;
- (h) the real property and premises located at 1 31211;
- (i) the real property and premises located at 1 Pennsylvania 19355;
- (j) the real property and premises located at 1 Pennsylvania 19320;
- (k) the real property and premises located at 1 Road 19342;
- (l) all securities and funds on deposit in Pershing, LLC account Number held in the name of NTS capital fund, LLP;
- (m) all funds on deposit in PNC bank account number 1 held in the names of Vitaly Korchevsky and Svetlana Korchevsky; and
- (n) all securities and funds on deposit in E\*trade account number held in the names of Vitaly Korchevsky and Svetlana Korchevsky.

AO 100 (7/93) Agreement to Forfeit Property

# United States District Court Eastern DISTRICT OF PA

UNITED STATES OF AMERICA

V.

## AGREEMENT TO FORFEIT PROPERTY

Vitaly Korchevsky  
Defendant

Case Number:

15-cr-381-0

I/we, the undersigned, acknowledge pursuant to 18 U.S.C. §3142(c)(1)(B)(xi) in consideration of the release of the defendant that I/we and my/our personal representatives jointly and severally agree to forfeit to the United States of America the following property:

and there has been posted with the court the following indicia of my/our ownership of the property:

Deed

I/we further declare under penalty of perjury that I am/we are the sole owner(s) of the property described above and that the property described above is not subject to any lien, encumbrance, or claim of right or ownership except my/our own, that imposed by this agreement, and those listed below:

and that I/we will not alienate, further encumber, or otherwise willfully impair the value of my/our interest in the property.

The conditions of this agreement are that the defendant

Vitaly Korchevsky  
(name)

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing agreement (including any proceedings on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this agreement, then this agreement is to be void, but if the defendant fails to obey or perform any of these conditions, the property described in this agreement shall immediately be forfeited to the United States. Forfeiture under this agreement for any breach of its conditions may be declared by any United States district court having cognizance of the above entitled matter at the time of such breach, and if the property is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States district court against each debtor jointly and severally for forfeiture of the property together with interest and costs, and execution may be issued and the property secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States of America.

This agreement is signed on

9/3/15  
(date)

at

EDPA  
(place)

Defendant ☒

Address \_\_\_\_\_

Owner(s) Svetlana Korchevsky

Address \_\_\_\_\_

Obligor(s) ☒

Address \_\_\_\_\_

Address \_\_\_\_\_

Signed and acknowledged before me on

9/3/15  
(date)

Approved:

[Signature]  
(Judicial Officer)

[Signature]  
(Judicial Officer/Clerk)

AO 100 (7/83) Agreement to Forfeit Property

# United States District Court

*Eastern* DISTRICT OF *PA*

UNITED STATES OF AMERICA

V.

AGREEMENT TO FORFEIT PROPERTY

Vitaly Korchevsky  
Defendant

Case Number: 15-cr-381-01

I/we, the undersigned, acknowledge pursuant to 18 U.S.C. §3142(c)(1)(B)(xi) in consideration of the release of the defendant that I/we and my/our personal representatives jointly and severally agree to forfeit to the United States of America the following property:

and there has been posted with the court the following indicia of my/our ownership of the property:

Deed

I/we further declare under penalty of perjury that I am/we are the sole owner(s) of the property described above and that the property described above is not subject to any lien, encumbrance, or claim of right or ownership except my/our own, that imposed by this agreement, and those listed below:

and that I/we will not alienate, further encumber, or otherwise willfully impair the value of my/our interest in the property.

The conditions of this agreement are that the defendant Vitaly Korchevsky

(name)

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing agreement (including any proceedings on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this agreement, then this agreement is to be void, but if the defendant fails to obey or perform any of these conditions, the property described in this agreement shall immediately be forfeited to the United States. Forfeiture under this agreement for any breach of its conditions may be declared by any United States district court having cognizance of the above entitled matter at the time of such breach, and if the property is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States district court against each debtor jointly and severally for forfeiture of the property together with interest and costs, and execution may be issued and the property secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States of America.

This agreement is signed on

9/3/15  
(date)

at

EDPA  
(place)

X Defendant \_\_\_\_\_ Address \_\_\_\_\_

Owner(s) Zalivchii Peter Zalivchii Address \_\_\_\_\_

Obligor(s) Gina - Galina Zalivchii Address \_\_\_\_\_

Address \_\_\_\_\_

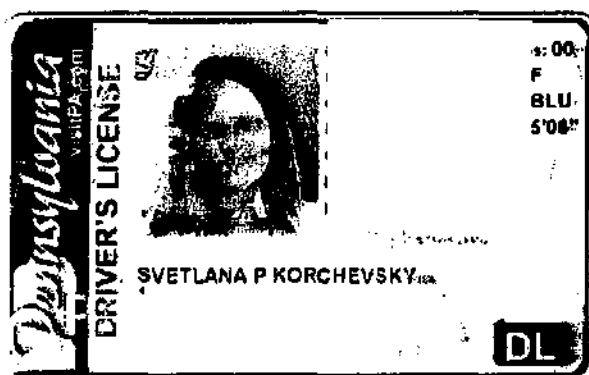
Signed and acknowledged before me on

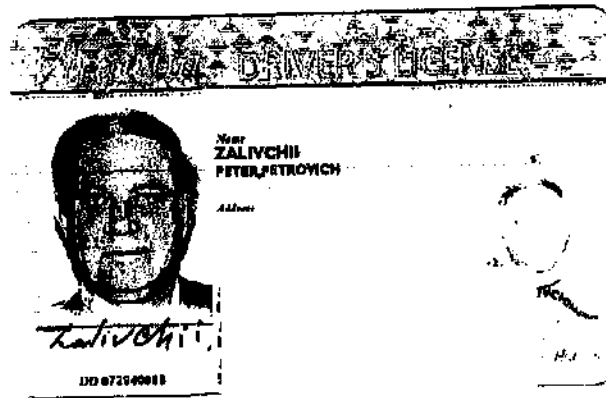
9/3/15  
(date)

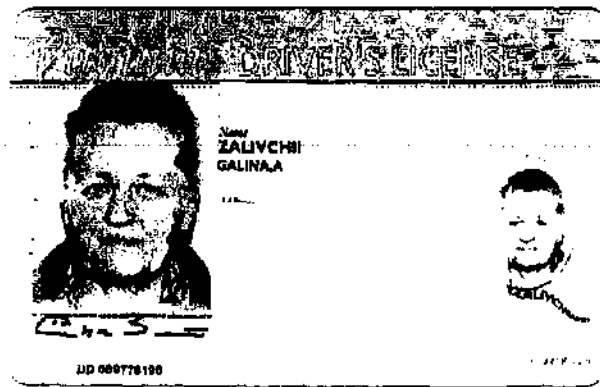
Approved: \_\_\_\_\_

[Signature]  
(Judicial Officer)

[Signature]  
(Judicial Officer/Clerk)









## United States District Court, Eastern District of New York

UNITED STATES OF AMERICA

V.

**ORDER SETTING CONDITIONS OF RELEASE  
AND APPEARANCE BOND**Vitaly Konchevsky, Defendant.

Case Number:

CR 15-381-01 (RJD)**RELEASE ORDER**

It is hereby ORDERED that the above-named defendant be released subject to the Standard Conditions of Release on the reverse and as follows:

☐ Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or☒ Upon Bond executed by the defendant in the amount of \$2,000,000.00, andsecured by ☒ financially responsible sureties listed below and/or ☒ collateral set forth below.☒ Secured by def's INTEREST IN ASSETS THAT GET SEIZED, list attached to bond.**Additional Conditions of Release**

The Court finding that release under the Standard Conditions of Release on the reverse will not by themselves reasonably assure the appearance of the defendant and/or the safety of other persons and the community, IT IS FURTHER ORDERED as follows:

☒ 1. The defendant must remain in and may not leave the following areas without Court permission: ☒ New York City; ☒ Long Island, NY; ☐ New York State; ☐ New Jersey; ☐ EDPA or as PTS and travel to and from this Court and the permitted areas.☒ 2. The defendant must avoid all contact with the following persons or entities: Co-defts, unless in presence of counsel, i.e. attorney meetings☐ 3. The defendant must avoid and not go to any of the following locations:☒ 4. The defendant must surrender all passports to Pretrial Services by                      and not obtain other passports or international travel documents.☒ 5. The defendant is placed under the supervision of the Pretrial Services Agency subject to the Special Conditions on the reverse and:☒ a. is subject to random visits by a Pretrial Services officer at defendant's residence and/or place of work;☒ b. must report ☒ as directed by Pretrial Services or ☐ in person                      times per                      and/or ☐ by telephone                      times per                     ;☐ c. must undergo ☐ testing, ☐ evaluation and/or ☐ treatment for substance abuse, including alcoholism, as directed by Pretrial Services.☐ d. must undergo evaluation and treatment for mental health problems, as directed by Pretrial Services.☒ e. is subject to the following location restriction program with location monitoring, as directed by Pretrial Services:☐ home incarceration: restricted to home at all times, except for attorney visits, court appearances and necessary medical treatment;☒ home detention: restricted to home at all times, except for attorney visits, court appearances, medical treatment, ☒ religious services,☐ employment, ☐ school or training, ☒ other activities approved by Pretrial Services. ☐                     ☐ curfew: restricted to home every day from                      to                      or ☐ as directed by Pretrial Services.☒ Defendant must pay all or part of the cost of any required testing, evaluation, treatment and/or location monitoring with personal funds, based upon ability to pay as determined by the Court and the Pretrial Services Agency, and/or from available insurance.☒ 6. Other Conditions: Wife & children passport to be surrendered.  
& property: owned by MA & MAX ZaluchijI, the undersigned defendant, and each surety who signs this bond, acknowledge that I have read this Appearance Bond and, and have either read all the other conditions of release or have had those conditions explained. I further acknowledge that I and my personal representatives, jointly and severally, are bound to pay the United States of America the sum of \$2,000,000.00 and that this obligation is secured with the below interest in the following property ("Collateral") which I represent is/are free and clear of liens except as otherwise indicated:☒ cash deposited in the                      of the Court in the amount of 200,000.00;☒ premises located at:☐ I also agree to executeproper local and state                     owned by def's wife

rm approved by the U.S. Attorney which shall be duly filed with the

Each owner of the above Collateral agrees not to sell the property, allow further claims or encumbrances to be made against it, or do anything to reduce its value while this Appearance Bond is in effect.

**Forfeiture of the Bond.** This Appearance Bond may be forfeited if the defendant fails to comply with any of the conditions set forth above and on the reverse. The defendant and any surety who has signed this form also agree that the court may immediately order the amount of the bond surrendered to the United States, including any security for the bond, if the defendant fails to comply with the above agreement. The court may also order a judgment of forfeiture against the defendant and against each surety for the entire amount of the bond, including any interest and costs.Svetlana Konchevsky Address:                     

Surety

[Signature] Address:                     

Surety

[Signature] Address:                     

Surety

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release and of the penalties and sanctions set forth on the front and reverse sides of this form.

X

Release of the Defendant is hereby ordered on 2015US DJ

Signature of Defendant

Distribution: Canary - Court Pink - Pretrial Services Goldenrod - Defendant

8/26/15

8-26-15

8-26-15

Docket No. CR 15-381-01(RJD)PAGE 2 OF 3**ORDER SETTING CONDITIONS OF RELEASE AND BOND**Defendant: Vitaly KarchevskyAmount of Bond: \$ 2,000,000

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

	Address	Date	Acknowledged Before
Surety: <u>[Signature]</u>		<u>8-20-15</u>	<u>USMD [Signature]</u>
Surety: <u>[Signature]</u>		<u>8/24/15</u>	<u>USMD [Signature]</u>
Surety: <u>[Signature]</u>		<u>8/26/15</u>	<u>USMD [Signature]</u>
Surety: <u>[Signature]</u>		<u>8/26/15</u>	<u>USMD [Signature]</u>
Surety: <u>[Signature]</u>		<u>9.3.15</u>	<u>USMD</u>
Surety: <u>[Signature]</u>		<u>9/3/15</u>	<u>USMD</u>

Signed and Acknowledged  
by all the above sureties  
before me on

September 3<sup>rd</sup>, 2015

[Signature]

Deputy

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at : \_\_\_\_\_

Owned by : \_\_\_\_\_

Premises located at : \_\_\_\_\_

Owned by : \_\_\_\_\_

Premises located at : \_\_\_\_\_

Owned by : \_\_\_\_\_

Page 3 of 3

**ORDER SETTING CONDITIONS OF RELEASE AND BOND**

**USA -v- VITALY KORCHEVSKY CR 15-381-01(RJD)**

**LIST OF ASSETS**

In United States v. Korchevsky, et al., 15CR352 (RJD), the government has restrained the following property as of Thursday, August 27, 2015:

- (a) the real property and premises located at Pennsylvania 19342;
- (b) the real property and premises located at Pennsylvania 19342;
- (c) the real property and premises located at Pennsylvania 19342;
- (d) the real property and premises located at 19063;
- (e) the real property and premises located at Chichester, Pennsylvania 19061;
- (f) the real property and premises located at Pennsylvania; 19382;
- (g) the real property and premises located at Pennsylvania 19380;
- (h) the real property and premises located at 31211;
- (i) the real property and premises located at Pennsylvania 19355;
- (j) the real property and premises located at Pennsylvania 19320;
- (k) the real property and premises located at Road 19342;
- (l) all securities and funds on deposit in Pershing, LLC account Number | held in the name of NTS capital fund, LLP;
- (m) all funds on deposit in PNC bank account number held in the names of Vitaly Korchevsky and Svetlana Korchevsky; and
- (n) all securities and funds on deposit in E\*trade account number held in the names of Vitaly Korchevsky and Svetlana Korchevsky.

AO 100 (7/83) Agreement to Forfeit Property

# United States District Court Eastern DISTRICT OF PA

UNITED STATES OF AMERICA

v.

AGREEMENT TO FORFEIT PROPERTY

Vitaly Korchevsky  
Defendant

Case Number: 15-cr-381-6

I/we, the undersigned, acknowledge pursuant to 18 U.S.C. §3142(c)(1)(B)(xi) in consideration of the release of the defendant that I/we and my/our personal representatives jointly and severally agree to forfeit to the United States of America the following property:

and there has been posted

property:

Deed

I/we further declare under penalty of perjury that I am/we are the sole owner(s) of the property described above and that the property described above is not subject to any lien, encumbrance, or claim of right or ownership except my/our own, that imposed by this agreement, and those listed below:

and that I/we will not alienate, further encumber, or otherwise willfully impair the value of my/our interest in the property.

The conditions of this agreement are that the defendant

Vitaly Korchevsky  
(name)

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing agreement (including any proceedings on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this agreement, then this agreement is to be void, but if the defendant fails to obey or perform any of these conditions, the property described in this agreement shall immediately be forfeited to the United States. Forfeiture under this agreement for any breach of its conditions may be declared by any United States district court having cognizance of the above entitled matter at the time of such breach, and if the property is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States district court against each debtor jointly and severally for forfeiture of the property together with interest and costs, and execution may be issued and the property secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States of America.

This agreement is signed on 9/3/15

(date)

at

EDPA

(place)

Defendant ☒

Address \_\_\_\_\_

Owner(s) Svetlana Korchevsky

Address \_\_\_\_\_

Obligor(s) ☒

Address \_\_\_\_\_

Address \_\_\_\_\_

Signed and acknowledged before me on

9/3/15  
(date)

Approved: \_\_\_\_\_

(Judicial Officer)

[Signature]  
(Judicial Officer/Clerk)

AO 100 (7/83) Agreement to Forfeit Property

# United States District Court Eastern DISTRICT OF PA

UNITED STATES OF AMERICA  
v.

## AGREEMENT TO FORFEIT PROPERTY

Vitaly Korchevsky  
Defendant

Case Number: 15-cr-381-01

I/we, the undersigned, acknowledge pursuant to 18 U.S.C. §3142(c)(1)(B)(xi) in consideration of the release of the defendant that I/we and my/our personal representatives jointly and severally agree to forfeit to the United States of America the following property:

and there has been posted with the court the following indicia of my/our ownership of the property:

Deed  
I/we further declare under penalty of perjury that I am/we are the sole owner(s) of the property described above and that the property described above is not subject to any lien, encumbrance, or claim of right or ownership except my/our own, that imposed by this agreement, and those listed below:

and that I/we will not alienate, further encumber, or otherwise willfully impair the value of my/our interest in the property.

The conditions of this agreement are that the defendant Vitaly Korchevsky (name)

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing agreement (including any proceedings on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this agreement, then this agreement is to be void, but if the defendant fails to obey or perform any of these conditions, the property described in this agreement shall immediately be forfeited to the United States. Forfeiture under this agreement for any breach of its conditions may be declared by any United States district court having cognizance of the above entitled matter at the time of such breach, and if the property is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States district court against each debtor jointly and severally for forfeiture of the property together with interest and costs, and execution may be issued and the property secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States of America.

This agreement is signed on 9/3/15 at EDPA  
(date) (place)

X Defendant \_\_\_\_\_ Address \_\_\_\_\_  
Owner(s) Zalivchii Peter Zalivchii Address \_\_\_\_\_  
Obligor(s) Gina - Galina Zalivchii Address \_\_\_\_\_  
\_\_\_\_\_ Address \_\_\_\_\_

Signed and acknowledged before me on 9/3/15 (date)

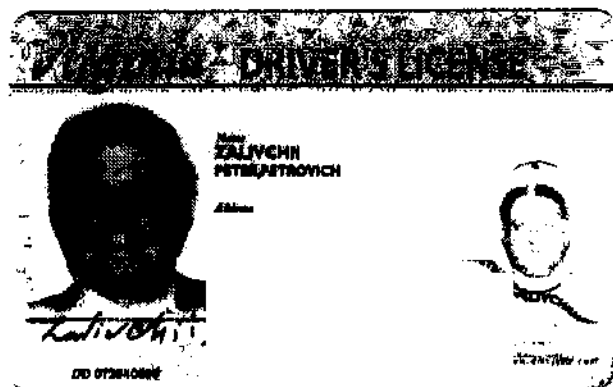
Approved: \_\_\_\_\_

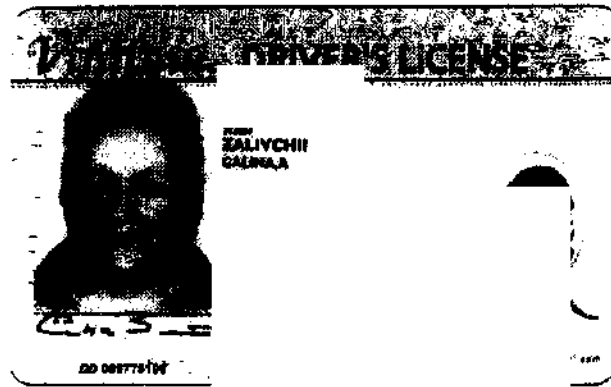
(Judicial Officer)

\_\_\_\_\_  
(Judicial Officer/Clerk)









FILE NUMBER: D340126DC  
Folio #19000026402

COMMONWEALTH LAND  
TITLE INSURANCE COMPANY

RD BK02447-0046

ST-DEED

2002057387 05/11/2002 03:09:49 PM:1

RCD FEE: \$45.00 POL SUB TAX: \$6,000.00 ST TAX: \$8,000.00



19. EDGEMONT \$8,000.00

THOMAS J. JUDGE SR., REC.

DELAWARE  
COUNTY

DEED

Trident Land Transfer Company

431 West Lancaster Avenue

Devon, Pa. 19333-1509

This Indenture Made this 6 day of May, 2002

Between LEONARD J. BUBRI and DENISE L. BUBRI, (hereinafter called the Grantors)

VITALY KORCHEVSKY and SVETLANA KORCHEVSKY,  
(hereinafter called the Grantees)

**Witnesseth** That the said Grantors for and in consideration of the sum of Six Hundred Thousand (\$600,000.00) Dollars lawful money of the United States of America, unto them well and truly paid by the said Grantees, at or before the sealing and delivery hereof, the receipt whereof is hereby acknowledged, have granted, bargained and sold, released and confirmed, and by these presents do grant, bargain and sell, release and confirm unto the said Grantees, their heirs and assigns, as tenants by the entirety.

**SEE EXHIBIT "A"**

**Together** with all and singular the improvements, ways, streets, alleys, driveways, passages, waters, water-courses, rights, liberties, privileges, hereditaments and appurtenances, whatsoever unto the hereby granted premises belonging, or in any wise appertaining, and the reversions and remainders, rents, issues, and profits thereof; and all the estate, right, title, interest, property, claim and demand whatsoever of the said Grantors, as well at law as in equity, of, in, and to the same.

**To have and to hold** the said lot or piece of ground above described with the improvements, hereditaments and premises hereby granted, or mentioned, and intended so to be, with the appurtenances, unto the said Grantees, their heirs and assigns, to and for the only proper use and behoof of the said Grantees, their heirs and assigns, forever.

(SPECIAL WARRANTY)

**And** the said Grantors do by these presents, covenant, grant and agree, to and with the said Grantees, their heirs and assigns that the said Grantors all and singular the Hereditaments and premises herein above described and granted, or mentioned and intended so to be with the Appurtenances unto the said Grantees, their heirs and assigns, against the said Grantors and against all and every Person or Persons whomsoever lawfully claiming or to claim the same or any part thereof, by from, or under them or any of them, shall and will WARRANT and forever DEFEND.

OR

(TRUSTEES' WARRANTY)

**And** the said Grantors do covenant, promise and agree, to and with the said Grantees, their heirs and assigns, by these presents, that the said Grantors has/have not done, committed or knowingly or willingly suffered to be done or committed, any act, matter or thing whatsoever whereby the premises hereby granted, or any part thereof, is, are, shall or may be impeached, charged or incumbered, in title, charge, estate, or otherwise howsoever.

Order No: D340126DC

---

**Description and Recital**

EXHIBIT "A"

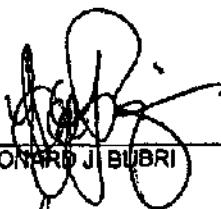

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FILE NUMBER: D340126DC  
Folio #19000026402

Trident Land Transfer Company  
431 West Lancaster Avenue  
Devon, Pa. 19333-1500

In Witness Whereof, the said Grantors has/have caused these presents to be duly executed dated the day and year first above written.

Sealed and Delivered  
IN THE PRESENCE OF US:

  
LEONARD J. BUBRI  
  
DENISE L. BUBRI

COMMONWEALTH OF PENNSYLVANIA )  
COUNTY OF Delaware )

On this, the 6 day of May, A.D. , before me, a notary public the undersigned officer, personally appeared LEONARD J. BUBRI and DENISE L. BUBRI known to me (or satisfactorily proven) to be the persons whose names is (are) subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

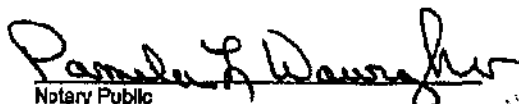
In Witness Whereof, I hereunto set my hand and official seal.

My Commission Expires: 3-19-05

**NOTARIAL SEAL**  
Pamela L. Wawroczko, Notary Public  
Concord Twp., Delaware County, PA  
My Commission Expires March 19, 2005

The address of the above named Grantee(s) is:  
1709 SLITTING MILL ROAD, GLEN MILLS, PA 19342

Certified by: 

  
Notary Public



FILE NUMBER: D340126DC  
Folio #18000026402

Trident Land Transfer Company  
431 West Lancaster Avenue  
Devon, Pa. 19333-1509

## DEED

LEONARD J. BUBRI and DENISE L. BUBRI

TO

VITALY KORCHEVSKY and SVETLANA KORCHEVSKY

FILE #180000000100





I, THOMAS J. JUDGE, SR., Recorder of Deeds  
in and for the County of Delaware and State of  
Pennsylvania, do hereby certify that this is a  
true and correct copy as full and entire as  
appears on the Record of this Office.

Deed Book 2447 Page 45

WITNESS my hand and seal this  
24 day of August A.D. 2015



*Thomas J. Judge, Sr.*

Recorder of Deeds

**Prepared by and Return to:**

Whitford Land Transfer Company  
403 West Lincoln Highway  
Exton, PA 19341  
Phone: 610-363-4935 Fax: 610-363-4938  
File No. 24246  
UPI # 44-00-00260-00

**This Indenture,** made the 30th day of December, 2014,

**Between**

**ANTHONY BELLAPIGNA**

(hereinafter called the Grantor), of the one part, and

**PETER P. ZALIVCHII AND GALINA A. ZALIVCHII**

(hereinafter called the Grantees), of the other part.

**Witnesseth,** that the said Grantor for and in consideration of the sum of Three Hundred Forty Thousand And 00/100 Dollars (\$340,000.00) lawful money of the United States of America, unto him well and truly paid by the said Grantees, at or before the sealing and delivery hereof, the receipt whereof is hereby acknowledged, has granted, bargained and sold, released and confirmed, and by these presents does grant, bargain and sell, release and confirm unto the said Grantees, as tenants by the entirety

Prepared by:

Whitford Land Transfer  
403 West Lincoln Highway  
Exton PA 19341  
Phone 610-363-4935

RD BK05589-2173

DT-DEED

2015000908 01/07/2015 10:27:40 AM:1

RCD FEE: 396.50 POL SUB TAX: \$3,400.00 ST TAX: \$3,400.00



DELAWARE  
COUNTY

44-THOMAS JUDGE SR. REC

THOMAS J. JUDGE SR. REC

Return to:

Whitford Land Transfer  
403 West Lincoln Highway  
Exton PA 19341  
Phone 610-363-4935

Sale Price: (

Local Transf

State Transfer Tax

DEED

Grantor: Anthony Bellapigna

Grantee: Peter P. Zallvehil and Galina A. Zallvehil

Check Number \_\_\_\_\_ Date \_\_\_\_\_

I, THOMAS J. JUDGE, SR., Recorder of Deeds  
in and for the County of Delaware and State of  
Pennsylvania, do hereby certify that this is a  
true and correct copy as it appears on file as  
appears on the record of the County of Delaware.

Deed Book 5589 Page 2173

RECORDED FOR LAND TRANSFER

2015 Aug 11, 2015 A.D. 2015



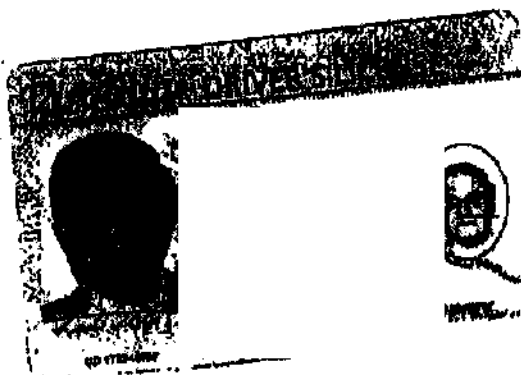
Thomas J. Judge, Sr.

Recorder of Deeds

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757 631 8366

p.1



**Suretor Declaration**  
**United States Pretrial Services Agency**  
**Eastern District of New York**

Name of Defendant: \_\_\_\_\_ Docket #: \_\_\_\_\_ Name of Case Officer: \_\_\_\_\_

Name of Suretor: PETER ZALINCHII How long has suretor known the defendant: 25

Relationship to Defendant: SON-IN-LAW

Suretor's address and telephone number: \_\_\_\_\_

Length of time at residence: 1 YR Suretor's Social Security: \_\_\_\_\_

Suretor's Date of Birth: \_\_\_\_\_ Place of Birth: \_\_\_\_\_

Marital Status: M Number of Dependents: 1

Citizenship: USA If an alien, provide Registration Number: \_\_\_\_\_

Length of time in the United States: 26 When naturalized? Where?: 1994 VIRGINIA BEACH

Name of Employer: \_\_\_\_\_

Address and Telephone: \_\_\_\_\_

VIRG

Job Title: \_\_\_\_\_ Full-time or Part-time: \_\_\_\_\_

Length of time at employment: 15 YEARS Annual salary: \_\_\_\_\_

List any additional employment and salary: N/A

Address of property being posted as collateral: \_\_\_\_\_

Market value of property: \$ Mortgage or loans against property: \_\_\_\_\_

Are you the sole owner of the property?: No List other owners of property: \_\_\_\_\_

GALINA ZALINCHII

Other savings or assets to be posted: N/A

Have you ever filed for or are you currently in bankruptcy proceedings?: ☐ Yes ☒ No

If yes, explain (include date of filing, type of filing, court, and amount): \_\_\_\_\_

Have you ever been convicted of a crime (include misdemeanors and felonies)?: N/A

If yes, explain (include date of arrest, charge, court and disposition): \_\_\_\_\_

I understand that providing false written or verbal information to a Pretrial Services Officer is a violation of Title 18 USC Section 1001, and could result in prosecution by the United States Attorney's Office.

Signature of Suretor Zalinchii Date 8/22/15

Signature of Officer \_\_\_\_\_ Date \_\_\_\_\_

The precise residence and the complete post office  
address of the above-named Grantees is:

*[Signature]*

On behalf of the Grantees



Being the same premises which Lynn S. Voss by Deed dated 8/12/2004 and recorded in Delaware County in book 3272 page 841, granted and conveyed unto Anthony Bellapigna

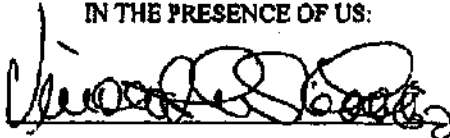
Together with all and singular the buildings and improvements, ways, streets, alleys, driveways, passages, waters, water-courses, rights, liberties, privileges, hereditaments and appurtenances, whatsoever unto the hereby granted premises belonging, or in anywise appertaining, and the reversions and remainders, rents, issues, and profits thereof; and all the estate, right, title, interest, property, claim and demand whatsoever of him, the said grantor, as well at law as in equity, of, in and to the same.

To have and to hold the said lot or piece of ground described above, with the buildings and improvements thereon erected, hereditaments and premises hereby granted, or mentioned and intended so to be, with the appurtenances, unto the said Grantees, their heirs and assigns, to and for the only proper use and behoof of the said Grantees, their heirs and assigns, forever.

And the said Grantor, for himself and his heirs, executors and administrators, does, by these presents, covenant, grant and agree, to and with the said Grantees, their heirs and assigns, that he, the said Grantor, and his heirs, all and singular the hereditaments and premises herein described and granted, or mentioned and intended so to be, with the appurtenances, unto the said Grantees, their heirs and assigns, against him, the said Grantor, and his heirs, will warrant and defend against the lawful claims of all persons claiming by, through or under the said Grantor but not otherwise.

In Witness Whereof, the party of the first part has hereunto set his hand and seal. Dated the day and year first above written.

Sealed and Delibered  
IN THE PRESENCE OF US:



 (SEAL)  
Anthony Bellapigna

Commonwealth of Pennsylvania } ss  
County of Delaware

On this, the 30th day of December, 2014, before me, Carol J. Calsin, the undersigned Notary Public, personally appeared Anthony Bellapigna, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
Notary Public  
My commission expires \_\_\_\_\_

COMMONWEALTH OF PENNSYLVANIA  
NOTARIAL SEAL  
Carol J. Calsin, Notary Public  
West Whiteland Twp., Chester County  
My Commission Expires Nov. 12, 2018  
PENNSYLVANIA ASSOCIATION OF NOTARIES

Case 1:15-cr-00381-RJD Document 26 Filed 08/31/15 Page 1 of 2 PageID #: 343

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK**

**UNITED STATES OF AMERICA**

**Ind.#: 15 Cr. 381**

**Plaintiff,**

**ORDER**

**-against-**

**VITALY KORCHEVSKY**

**Defendant.**

---

**IT IS HEARBY ORDERED, that the clerks of the Eastern District of Pennsylvania follow their stated policies and procedures in order to facilitate the use of properties to secure the Mr. Korchevsky's bail bond in connection with my bail order dated August 26, 2015.**

**Dated: New York, New York  
August 28, 2015**

**31**

**/s/ Judge Raymond J. Dearie**

**SO ORDERED** 

Case 1:15-cr-00381-RJD Document 26 Filed 08/31/15 Page 2 of 2 PageID #: 344

August 28, 2015

**VIA ECF**

Honorable Raymond J. Dearie  
United States District Court  
Eastern District of New York  
225 Cadman Plaza East  
Brooklyn, NY 11201

Re: United States v. Vitaly Korchevsky  
15 Cr. 381 (RJD)

Dear Judge Dearie:

We have been told by the EDPA court clerks that for them to begin to work on accepting both PA properties that your Honor required to secure Mr. Korchevsky's bond, they require an Order for this Court. It is respectfully requested that your Honor sign the enclosed Order so that we can begin to comply with the rules of the EDPA in satisfying this component of Mr. Korchevsky's bail.

Thank you for your attention and consideration.

Respectfully submitted,  
Sullivan & Brill, LLP



---

By: Steven Brill, Esq.

cc: AUSA Christopher Allen Ott, *Via ECF*  
Ashley Calvi, PTSO, *Via ECF*